## TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

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# BOARD OF SELECTMEN MEETING MONDAY, JULY 12, 2021 6:30 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA

(Posted 7/8/2021 and updated 7/12/2021)

# This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 7/12/21 Mon, Jul 12, 2021 7:00 PM - 10:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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#### **EXECUTIVE SESSION 6:30PM**

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel – Part Time Van Driver, Assistant Town Administrator in Budget and Finance/Collector /Treasurer; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares-- NEPBA Local 120, UPSEU Local 424M, IAFF Local 1847, IUOE Local 98.

## PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm – Fire Chief Andrews; Karen Gatchell, Acting Public Health Nurse and Lorri McCool, Health Director – Monthly COVID-19 Coronavirus update

7:05pm - N. DeLong, IT Director - Technology and Efficiency Fund Request

7:10pm - T. Campbell, Melanson - FY21 Audit Review & Management Letter Discussion

7:20pm – T. Sullivan, Assistant Town Administrator in Budget and Finance/Collector/Treasurer – Certificate of Appreciation for 30 years of service

### OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

#### **OLD BUSINESS**

120 Old Boston Road Recycling, LLC Decision by the Board of Health (Vote may be taken)

ARPA Funds Steering Committee

Special Town Meeting articles

Shared Public Health Services documents for signature

Broadband update

## **NEW BUSINESS**

Sewer Abatements

Melanson Audit Proposal

Administrative and Appointed Reappointments – Boards & Committees

Approval of hire of DPW Worker

Chapter 41 Section 111F: Injury on Duty (2)

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

## NEW BUSINESS (CONTINUED)

Appoint Municipal Records Officer for the Planning Office – Jeffrey Smith Consideration of Part Time Van Driver pay rate

## LICENSING AND OTHER APPROVAL

Application for a Temporary Food Establishment Permit(s) – The Saucy Mama LLC Application for a Temporary Food Establishment Permit(s) – Taylor Spring Farm LLC Application for a Temporary Food Establishment Permit(s) – David Pandolfi dba The Kettle Corner Application(s) for Section 14: Special Alcohol Service Licenses – Fieldcrest Brewing Company LLC

## MEETING MINUTES

January 4, 2021 - Open Session

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.